

# AGENDA

## SELECTMEN'S MEETING

**December 5, 2013 – 7:00 p.m.**

**Community Room of the North Haven Memorial Library, 17 Elm Street**

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- 1) Public Comments relative to the agenda
- 2) Approval of the minutes of the Special Board of Selectmen's Meeting of November 14, 2013.
- 3) Appointment of Sally Buemi, 5 Blossom Drive, North Haven, CT as Secretary to the Board of Selectmen.
- 4) Correspondence – none
- 5) Selectman's Overview
- 6) Call for a Special Town Meeting be held Friday, December 13, 2013 in the upstairs conference room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, at 9:00 A.M., to consider and act upon the following:
  - The appointment of David Mikos, 30 Central Avenue, North Haven, CT as a member of the North Haven Middle School Building Committee
- 7) Appointments and Resignations –
  - Resignation of Christopher Duby (D) 81 Collett Street from the Economic Development Commission.
  - Resignation of Walter Spader (D) 15 Leighton Court from the Economic Development Commission.
  - Reappointment of Victor Palma, 83 Woodvale Drive, Northford 06472, as the Tree Warden, term to expire December 1, 2015.
  - Reappointment of Michael J. Freda (R), 90 Highland Park Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire December 1, 2015.
  - Reappointment of Laurie Jean Hannon (R), 26 Highland Park Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire December 1, 2015.
  - Reappointment of Pasquale Nuzzolillo (R), 7 Mansfield Road to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire December 1, 2015.
  - Appointment of Fred Peters (Montowese), 83 Fitch Street, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire December 1, 2015.

- Reappointment of Carl Viens (Northeast), 10 Wilson Avenue, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire December 1, 2015.
- Reappointment of Maurice Varney (West Ridge), 77 Elm Street, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire December 1, 2015.
- Reappointment of David Carney, 56 Hayward Road, Hamden, CT 06473, as Animal Control Officer term effective January 1, 2014 expiring on December 31, 2014.
- Reappointment of Chrystal Rashba, 76 Clifton Street, Wallingford, CT 06492 as Assistant Animal Control Officer term effective January 1, 2014 expiring on December 31, 2014.
- Reappointment of Robert Bykowski (R), 99 Spring Road, Land Records Auditor, term effective January 1, 2014 expiring December 31, 2015.
- Reappointment of Jeremy J. Bykowski (U), 175 Clintonville Road, Land Records Auditor, term effective January 1, 2014 expiring December 31, 2015.
- Reappointment of James Giuletti (D), 11 Falcon Crest Drive, to the Regional Planning Agency of South Central Connecticut, term effective January 1, 2014 expiring December 31, 2015.
- Reappointment of Curtis D. Andrews, Sr. (R), 401 Clintonville Road #220, as an alternate to the Regional Planning Agency of South Central Connecticut, term effective January 1, 2014 expiring December 31, 2015.
- Reappointment of Frank Contento, Sr. (D) 1640 Hartford Turnpike, to the Commission on Aging term effective January 1, 2014 expiring December 31, 2016.
- Reappointment of Alan F. Fontana (D), 6 Crestview Drive, to the Commission on Aging term effective January 1, 2014 expiring December 31, 2016.
- Reappointment of Joseph P. Villano (D) 43 Highland Park Road, to the Commission on Aging term effective January 1, 2014 expiring December 31, 2016.
- Reappointment of Robin Clark (U), 75 Hartley Street, to the Blight Prevention Appeals Board term effective January 1, 2014 expiring December 31, 2015.
- Reappointment of Lynn Fredricksen (R), 95 Pool Road, to the Blight Prevention Appeals Board term effective January 1, 2014 expiring December 31, 2015.
- Reappointment of Peter Criscuolo (D) 15 Fawn Ridge Road, Building Board of Appeals term effective January 1, 2014 expiring December 1, 2018.
- Reappointment of Michael J. Freda (R), 90 Highland Park Road, to the Cemetery Commission term to expire December 1, 2015.

- Reappointment of Michelle Spader (D), 15 Leighton Court, to the Community Services Commission term effective January 1, 2014 expiring December 31, 2016.
- Reappointment of Marc Fasano (R), 25 Round Hill Road, to the Community Services Commission term effective January 1, 2014 expiring December 31, 2016.
- Appointment of Carole Franceschet (D), 235 Rimmon Road, to the Community Services Commission term effective January 1, 2014 expiring December 31, 2016.
- Reappointment Michael J. Freda (R), 90 Highland Park Terrace, to the Economic Development Commission term to expire December 1, 2015.
- Reappointment of, Frank Maher (U), 25 Warner Road, to the Economic Development Commission term effective January 1, 2014 expiring December 31, 2016.
- Reappointment of Deborah Moore (D), 155 Ridgewood Avenue, to the Economic Development Commission term effective January 1, 2014 expiring December 31, 2016.
- Appointment of Marc Olins (U), 66 Highland Park Road, to the Economic Development Commission term effective January 1, 2014 expiring December 31, 2016.
- Appointment of Steve Gifford (D), 230 Clintonville Lane, to the Economic Development Commission to fill the unexpired term of Walter Spader, term to expire December 31, 2014.
- Appointment of Alan J. Sturtz (D), to the Economic Development Commission to fill the unexpired term of Christopher DUBY, term to expire December 31, 2015.
- Reappointment of Joseph Mackay (U), 144 South Avenue, to the Board of Ethics term effective January 1, 2014 expiring December 31, 2015.
- Reappointment of Ralph Cook (R), 52 Mountain Brook Road, to the Housing Authority term effective January 1, 2014 expiring December 31, 2018.
- Reappointment of Peter Tenedine (U), 11 Mountain Brook Road, to the Inland Wetlands Commission term effective January 1, 2014 expiring December 31, 2017.
- Reappointment of Pasquale Libero, Jr. (R), 21 Mansfield Road, to the Inland Wetlands Commission term effective January 1, 2014 expiring December 31, 2017.
- Reappointment of Frank Bumsted (R), 1925 Hartford Turnpike, as an alternate on the Inland Wetlands Commission term effective January 1, 2014 expiring December 31, 2017.
- Reappointment of Pamela Sletten (D), 9 Frost Drive, as an alternate on the Inland Wetlands Commission term effective January 1, 2014 expiring December 31, 2017.

- Reappointment of Mary Ann Hardy (D), 37 Brockett Farm Road, to the Library Board of Directors term effective January 1, 2014 expiring December 31, 2019.
- Reappointment of Peter McPhedran, M.D. (D), 21 Central Avenue, to the Library Board of Directors term effective January 1, 2014 expiring December 31, 2019.
- Reappointment of Erin MacDonnell (U), 3 State Street, to the Library Board of Directors term effective January 1, 2014 expiring December 31, 2019.
- Reappointment of Alfred Centone, 91 William Street, to the Parks and Recreation Commission term effective January 1, 2014 expiring December 31, 2017.
- Reappointment of Frank Montagna (U), 123 Shawmut Avenue, to the Parks and Recreation Commission term effective January 1, 2014 expiring December 31, 2017.
- Reappointment of Susan Puzycki (R), 59 Sugar Hill Road to the Parks and Recreation Commission term effective January 1, 2014 expiring December 31, 2017.
- Reappointment of William Lane, Jr. (D), 1060 Hartford Turnpike, to the Water Pollution Control Authority term effective January 1, 2014 expiring December 31, 2017.
- Reappointment of Richard Werner (R), 15 Elliot Court, to the Water Pollution Control Authority term effective January 1, 2014 expiring December 31, 2017.
- Reappointment of Robert Johnson (D), 839 Middletown Avenue, to the Water Pollution Control Authority term effective January 1 expiring December 31, 2017.
- Reappointment of Michael J. Freda (R), 90 Highland Park Road, to the Water Pollution Control Authority term to expire December 1, 2015.
- Appointment of Brian Havens, North Haven Funeral Home Director, as Sub Registrar of Vital Records for the Town of North Haven as recommended by J. Stacey Yarbrough, Town Clerk/Registrar of Vital Records for the Town of North Haven effective December 1, 2013 terminating on November 30, 2015.
- Appointment of John Iacobucci, Washington Memorial Funeral Home Director, as Sub Registrar of Vital Records for the Town of North Haven as recommended by J. Stacey Yarbrough, Town Clerk/Registrar of Vital Records for the Town of North Haven effective December 1, 2013 terminating on November 30, 2015.

#### 8) Property Tax Refunds –

- Belford, Roberta c/o Karen Belford 315 Marnell Avenue, Santa Cruz, CA 95062 in the amount of \$81.05
- Firulli, Bryan 24 Angel Place, North Haven, CT 06473 in the amount of \$89.97
- Nissan Infiniti LT Box 650214 Dallas, TX 75264-0214 in the amount of \$361.43
- Toyota Motor Credit Corp Box 105386, Atlanta, GA 30348 in the amount of \$121.96
- Vault Trust All Financial, Louisville PC, PO Box 9001951, Louisville, KY 40290-1951 in the amount of \$141.01

9) Bond Releases-

- 2516 Ridge Road – Ryan O’Connell release the entire bond balance in the amount of \$5,000.00 with the recommendation of the Inland Wetlands Commission.
- 1934 Hartford Turnpike – LJC Realty, LLC release the entire bond balance in the amount of \$7,500.00 with the recommendation of the Inland Wetlands Commission.
- 12 Montowese Avenue – Lexmar Properties, LLC release the entire bond balance in the amount of \$60,000.00 with the recommendation of the Planning and Zoning Commission.

10) Motion to enter into Executive Session to discuss negotiations regarding the Social Workers Union and the Public Works Union.

Following executive session:

- Vote regarding the Social Workers tentatively agreed upon collective bargaining agreement
- Vote regarding the Public Works tentatively agreed upon collective bargaining agreement

11) Discussion and possible vote regarding release of a Right-of Way burdening Town property located on 70 Spring Road, North Haven, CT.

12) Next meeting of the Board of Selectmen – Thursday, January 9, 2014 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

13) Public Comment

14) Adjournment